

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Per California Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, the meeting is being held via teleconference.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – November 28, 2022

**BEFORE THE BOARD OF DIRECTORS
FAIR STATEMENT OF PROCEEDINGS**

**(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW§
Government Code §61000)**

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 11:00 a.m.

Present: Directors Donna Feiner, Harold Hauck, Maggie O’Rourke, Vice President Jim Sullivan, and presiding was President Dennak Murphy

Staff Present: Mr. Ryan Rhoades, District Superintendent, Katie Bates, Board Secretary.

Legal Counsel Present: Jim Jackson

Public Present: Michelle Blackwell, Robert Schmitt, Ishvi Aum, Tina Aranguren, Matthew Miksak, Anthony Elowski, Judy Steele, Liz Helenchild, Tony Graham, Colin Morrow, Bill Zimmer, Robert Cimmiyotti, Jeremy Isenberg, Matt Kennedy, Cameron Yarborough, Michael Moreland, Jimmy Greg

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director O’Rourke seconded by Director Feiner. IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 3

NO: 0

AGENDA ITEM NO. 3 –ADJOURN TO CLOSED SESSION

AGENDA ITEM NO. 4 – RETURN FROM RECESS 5:31 p.m.

AGENDA ITEM NO. 5- REPORT OUT FROM CLOSED SESSION

President Murphy reported Board evaluation of the Superintendent

AGENDA ITEM NO. 6- PUBLIC COMMENT: non agenda items

Public Comment: Michelle Blackwell

Board Comment: President Murphy

AGENDA ITEM NO. 7 – NEW BUSINESS

- a) **Public Hearing in compliance with California Proposition 218 regarding MCCSD’s Proposed Sewer Rate Increase and Proposed Groundwater Management Rate Increase**
Board Comment: President Murphy

A1) Presentation by Anthony Elowski of RDN, and Cal Rural Water

Public Comment: Robert Schmitt

A2) Discussion and Public Comment

Board Comment: Directors Hauck, O’Rourke, and President Murphy

Staff Comment: Superintendent Rhoades, District Secretary Bates

Legal Comment: Jim Jackson

Public Comment: Robert Schmitt, Liz Helenchild, Colin Morrow, Tony Graham, Cameron Yarborough, Bob Cimmiyotti, Matt Kennedy, Bill Zimmer, Ishvi Aum, Jimmy Greg

b) **Adjournment of Public Hearing**

- c) **Introduction of Ordinance 2022-1: Ordinance of Mendocino City Community Services District Monthly Sewer Service Charges**

- d) **Introduction of Ordinance 2022-2: Ordinance of Mendocino City Community Services District Monthly Groundwater Management Charges**

Public Comment: Michelle Blackwell, Liz Helenchild

Board Comment: President Murphy

AGENDA ITEM NO. 8- OLD BUSINESS

8a) Update from GHD

Presenter: Matt Kennedy

Board Comment: Director O’Rourke

Public Comment: Tina Aranguren

AGENDA ITEM NO. 9- COMMUNICATIONS

Staff Comment: Ryan Rhoades mentions communications re: Prop 218 that have been discussed in item 7

AGENDA ITEM NO. 10: CONSENT AGENDA

a. **APPROVAL OF MINUTES**

a1) 11-7-22

Board Action: Upon motion by Director O’Rourke, seconded by VP Sullivan. IT IS ORDERED to approve the consent agenda. The Motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM NO. 11: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 12: FINANCIAL REPORT

12a) Discussion and Possible Action to Approve District Disbursements/ Expenditures

Presenter: Katie Bates

Board Action: Upon motion by Director Feiner seconded by VP Sullivan. IT IS ORDERED to approve the October disbursements and expenditures. The Motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM No. 13 – SUPERINENDENT’S REPORT

a) Monthly Superintendent’s Report

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

AGENDA ITEM NO. 14- SECRETARY’S REPORT

a) Monthly Secretary’s Report

Presenter: Katie Bates

AGENDA ITEM NO. 15- GROUNDWATER MANAGEMENT

Presenter: Ryan Rhoades

AGENDA ITEM NO. 16: COMMITTEE UPDATES

Personnel Committee met 11/28/22 to evaluate Superintendent

AGENDA ITEM NO. 17: MATTER FROM BOARD MEMBERS

Harold Hauck acknowledged the honor it has been to serve the District. He mentioned the importance of the District providing local representation when it comes to GWM.

Both Harold Hauck and Maggie O’Rourke were acknowledged for their service.

Board Comment: President Murphy, VP Sullivan

Staff Comment: Ryan Rhoades

AGENDA ITEM NO. 18: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 7:20 p.m.

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS

- *Effective May 11, 2020, the Board of Directors’ minutes will be produced in “action only” format.*
- *Minutes are considered draft until adopted/approved by the Board of Directors*
- *Please reference the District’s website to obtain additional resource information for the Board of Directors: www.mccsd.com.*

Thank you for your interest in the proceedings of the Mendocino City Community Services District

Board of Directors

STANDING COMMITTEES:

Finance:----- Dennak Murphy and Maggie O’Rourke

Personnel:----- Dennak Murphy and Maggie O’Rourke

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety: ----- Harold Hauck

Street Lighting:----- Harold Hauck

Water Management:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates